

**MINUTES OF A REGULAR MEETING OF  
THE TORRANCE REDEVELOPMENT AGENCY**

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in regular session on Tuesday, July 20, 2010 at 11:33 p.m. in the City Council Chamber.

**ROLL CALL**

Present: Members Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.

Also Present: Agency Director Jackson, Agency Attorney Sullivan, Agency Clerk Herbers and other staff representatives.

**2. REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA**

Agency Clerk Herbers reported the agenda was posted on Thursday, July 15.

**3. APPROVAL OF MINUTES**

None.

**4. COMMUNICATIONS AND OTHER BUSINESS**

a) Recommendation of the Deputy Executive Director that the Redevelopment Agency:

- 1) Establish the Meadow Park Parking Lot Maintenance Fee at \$3.65 per space per month to cover the cost of maintenance of the parking lots; and
- 2) Appropriate \$25,973.40 from the Meadow Park Parking Lot District Fund for the maintenance of the Meadow Park Parking Lots.

**MOTION:** Member Barnett moved to concur with staff recommendation. The motion was seconded by Member Sutherland and passed by unanimous vote.

**5. HEARINGS**

None.

**6. REPORT OF THE DIRECTOR AND OTHER OFFICERS**

None.

**7. REPORTS OF COMMITTEES**

None.

**8. ADDENDUM MATTERS**

None.

**9. ORAL COMMUNICATIONS**

None.

**10. REQUEST FOR EXECUTIVE SESSION**

a) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code § 54956.8)

Property: 1316 Cabrillo Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Bill MacAlpin  
Under Negotiation: Terms and conditions of new lease

b) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code § 54956.8)

Property: 1403 Sartori Avenue and 1430 Marcelina Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Judy Fishman, Wells Fargo Bank  
Under Negotiation: Acquisition of real property

Agenda Items 10a and 10b were withdrawn and deferred to the July 27, 2010 Redevelopment Agency meeting.

**11. ADJOURNMENT**

At 11:36 p.m. Member Sutherland moved to adjourn the Redevelopment Agency to Tuesday, July 27, 2010 at 5:30 p.m. The motion was seconded by Member Brewer. Hearing no objection, Chairman Scotto so ordered.